LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 4, 2021 at 10:00 a.m.
VIA ZOOM & TRIBAL GOVERNMENT CENTER
AGENDA

This agenda is subject to adoption or amendment by vote of the Tribal Council*

Join Zoom Meeting
https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGcqMXBjRjdxZz09

Meeting ID: 997 0579 6129
Passcode: 1836

Call in numbers
1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #
1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 6/19/21

III. Continuing Business
   A. Grants & Contracts

   Moved from Closed:1. Authorizing the Ogema’s Execution of the Tribe’s Tribal Ogema
   Master Service Agreement with Great Lakes Diving & Salvage for Sturgeon PIT Tag Antenna Array Installation
   Contract for the Installation Support of PIT tag antennas for the monitoring of Lake Sturgeon within the Manistee River at Rainbow Bend. Help achieve program goals of monitoring Lake Sturgeon population and successes of the Streamside Rearing Program.

   Moved from Closed:2. Ratification of Woven Energy, LLC Contract Tribal Ogema
   Enter into Agreement with Woven Energy, LLC. in accordance with DEMD, EMDP Grant.

   B. Budget Modifications

   1. Approval of Supplemental Appropriation 2021 Election Board
      1st-3rd QTR for Election Board Contract with True Ballot, Inc. for the Special Election
      Due to the vacancy of the Associate Judge a Special Election needs to take place, the funds for this Special Election was not in the 2021 Budget.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0804-198
1st supplemental appropriation 2021-07 – 3rd QTR
1st budget modification MB-2021-55
2. Approval of Supplemental Appropriation 2021 - 3rd QTR to pay for Election Board Attorney Contract fees
   Due to all the disputes and challenges for the 2021 Election for the attorney more funds are needed for Payment.

C. Approval of Budgeted Expenditure

IV. Old Business - None Submitted

V. New Business - None Submitted

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, August 11, 2021
   B. Ogemia Weekly Status and Business Update
   C. Legislative Affairs Update
   D. Public Comment Period

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session
   A. Tribal Council Closed Session Minutes □ None Submitted
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         a) 2020 Consent Decree Negotiations (Treaty Rights)
   C. Bids & Contracts

   Moved to Open: 1. Authorizing the Ogemia’s Execution of the Tribe’s Master Service Agreement with Great Lakes Diving & Salvage for Sturgeon PIT Tag Antenna Array Installation
   Contract for the Installation Support of PIT tag antennas for the monitoring of Lake Sturgeon within the Manistee River at Rainbow Bend. Help achieve program goals of monitoring Lake Sturgeon population and successes of the Streamside Rearing Program.

   Moved to Open: 2. Ratification of Woven Energy, LLC Contract
   Enter into Agreement with Woven Energy, LLC. in accordance with DEMD, EMDP Grant.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0804-198
1st supplemental appropriation 2021-07 - 3rd QTR
1st budget modification MB-2021-55
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)

F. Personnel
   1. Reforecast Budget

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2021-07 – 3rd QTR
1st budget modification MB-2021-55